

Boston Mountain Solid Waste District Resolution 2006-01

IN THE MATTER OF THE DISPOSAL OF CERTAIN ITEMS OF EQUIPMENT

WHEREAS, the Boston Mountain Solid Waste District owns various items of equipment; and

WHEREAS, these items of equipment have a finite life and may become inoperable, broken, stolen, destroyed or outdated; and

WHEREAS, the District has certain items of equipment carried on its books that are no longer needed or functioning.

NOW, THEREFORE, THE DISTRICT BOARD DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Boston Mountain Solid Waste District hereby authorizes the Director to dispose of the items listed below and remove them from the books of the District.

<u>Id Tag</u>	<u>Item</u>
1022	Proxima LCD Projector
1123	Nokia Cellular Phone
1009	Toshiba Laptop
1016	Modem for Toshiba Laptop
1017	Kodak Slide Projector
1018	Apollo Overhead Projector
1049	Sony Digital Camera
1033	Gray Executive Chair
1058	Apollo Light Box
none	2001 Mack CH613 - wrecked

Approved this 2nd day of March, 2006.

ATTEST:

Judge Wes Fowler, Chair

Steven L. Parker, Director